



Commodity Futures Trading Commission

Office of External Affairs

Three Lafayette Centre

1155 21st Street, NW

Washington, DC 20581

202.418.5080

Advisory

CFTC Fraud Advisory: Possible Check Scam

It has been brought to the Commodity Futures Trading Commission's (CFTC) attention that a number of individuals have received possibly fraudulent checks for sums of money ranging from \$3,500 - \$4,000. These checks have been sent via UPS in an envelope with the CFTC cited in the return address.

- If you receive a check with the CFTC cited in the return address, immediately contact the CFTC's toll-free Customer Protection Hotline, at 1-866-366-2382.